

## Message Text

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67

ORIGIN ARA-10

INFO OCT-01 ISO-00 CIAE-00 COME-00 EB-07 INR-07 LAB-04

NSAE-00 SIL-01 L-03 STR-04 /037 R

DRAFTED BY ARA/BR:TSHUGART:KO

APPROVED BY ARA/BR:RWZIMMERMANN

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P 282318Z OCT 75

FM SECSTATE WASHDC

TO AMCONSUL SAO PAULO PRIORITY

INFO AMEMBASSY BRASILIA PRIORITY

AMCONSUL RIO DE JANEIRO

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E.O. 11652: N/A

TAGS: BR, US, BBAK, BDIS

SUBJECT: TRADE COMPLAINT: GUILMAR - RUA 24 DE MAIO 77,  
CONJ. 403, SAO PAULO

1. BILLITON TRADING CO., A NEW YORK TIN TRADING FIRM  
WHICH WE UNDERSTAND IS OWNED BY SHELL AND UNION CARBIDE,  
HAS INFORMED US IT HAS RECEIVED \$140,000 WORTH OF A  
METAL OTHER THAN THE TIN THAT WAS ORDERED FROM THE FIRM  
GUILMAR, RUA 24 DE MAIO 77, CONJ. 403, SAO PAULO,  
MANAGED BY MARTIN KNOPH.

2. REQUEST THAT CONSULATE GENERAL PROVIDE US ASAP ANY  
READILY AVAILABLE INFORMATION ON THE FIRM GUILMAR.

3. CONSULATE GENERAL SHOULD ALSO INFORM GUILMAR OF  
BILLITON'S ALLEGATION AND SEEK FORMER'S COMMENTS ON  
SAME, INCLUDING WHAT ITS INTENTIONS ARE FOR RESOLVING  
THE PROBLEM.

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4. CONSULATE GENERAL IS ALSO REQUESTED TO ATTEMPT TO

DETERMINE WHETHER KNOPH IS IN THE U.S. AND, IF SO, WHERE  
HE CAN BE REACHED. (BILLITON BELIEVES HE IS HERE ON  
BUSINESS.) KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 OCT 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE255620  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** TSHUGART:KO  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750374-0203  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19751016/aaaaaojn.tel  
**Line Count:** 64  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04 SEP 2003 by BoyleJA>; APPROVED <04 SEP 2003 by MorefiRH>  
**Review Markings:**

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US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TRADE COMPLAINT: GUILMAR - RUA 24 DE MAIO 77, CONJ. 403, SAO PAULO  
**TAGS:** BBAK, BDIS, BR, US  
**To:** SAO PAULO  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006